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Minutes

Council on University Planning and Budget

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March 25, 2005

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET

March 25, 2005

Voting Members Present: Ken Baker, Sheila Baker, Sandy Bingham-Porter, Mahmood Butt, David Carpenter, Linda Coffey, Joy Craft, Nancy Crone, Steve Daniels, Jonelle Depetro, Pat Fewell, Michael Hoadley, Doug Howell, James Johnson, Allen Lanham, Christine McCormick, James Painter, David Radavich, Gary Reed, Kathy Reed, Wanda Kay Robinson, Doug Sloat, Nora Pat Small, Ray Watkins
Absent: Julia Abell, Bill Addison, Sandy Cox, Rose Gong, Mary Anne Hanner, Mark Hudson, William Joyce, Nicole Kull, Tim Mills, Cynthia Nichols, Godson Obia, Jocelyn Tipton

Non-Voting Members Present: Doug Bock, Jeff Cooley, Lynette Drake, Judy Gorrell, Lou Hencken, Blair Lord, Jill Nilsen, Jimmy Shonkwiler

1. Call to Order

Pat Fewell called the meeting to order at 3:00 p.m.

2. Approval of Minutes of February 25, 2005

Motion (Carpenter/Coffey): Approve the minutes of February 25, 2005. Motion carried by acclamation.

3. Executive Committee Report:

Pat Fewell reported that the Executive Committee met to set the agenda for the March meeting. The meeting date for the April meeting was changed from April 15 to April 22 because of scheduled events on campus. A panel discussion is scheduled for the April meeting with the Chairs of the Senates serving as the panelists.

4. Subcommittee Reports:

Presidential Area:

No Report

Academic Affairs:

No Report

Business Affairs:

Linda Coffey reported that the subcommittee met. There is no change on the budget. The House testimony went well, and the Senate testimony is scheduled on April 20. The subcommittee reviewed and revised the Business Affairs focus statements.

External Relations:

The CUPB External Relations Subcommittee met at 1 p.m. in Jill Nilsen's office on

March 25, 2005 to discuss funding and program initiatives. Members present: Vice President Jill Nilsen, Vice President for External Relations, Julia Abell, Director of Planning and Institutional Studies, and David Radavich, Professor of English. The Subcommittee reviewed FY 2006 budget allocations as well as long-term 2005-09 university External Relations priorities and goals. The Subcommittee also reviewed Alumni Services and Development Office proposed funding initiatives for FY 2007, in preparation for a major capital campaign. Members of the Subcommittee voted to approve the proposed funding initiatives. The meeting adjourned at around 1:35 p.m.

Student Affairs:

Doug Howell reported that the Student Affairs directors have submitted planning initiatives to the Vice President for Student Affairs. Support for the planning initiatives of the divisions will be discussed at the next meeting.

CUPB Legislative Action Committee:

Jill Nilsen gave a legislative update. Currently the External Relations office is tracking 108 bills. Eastern's Lobby Day in Springfield is scheduled for April 13.

5. Reports

PC06

No report.

Budget Update

Jim Shonkwiler reported that there has been no activity since last meeting. The House Appropriations hearing went well, and the Senate Appropriations hearing is scheduled for April 20. Eastern is supporting the IBHE budget recommendation. Eastern can't continue to receive budget cuts and maintain quality.

Banner Update

Jeff Cooley gave an update on the Banner project. He addressed cost savings versus cost of the project. Total cost is \$6.6 million. The payback on the project is really cost reduction. By FY 2010 we should begin to realize significant cost reductions. All modules should be installed and ancillary systems converted. At that time, the mainframe can be unplugged. These are projections which can be affected by lots of things, such as unfunded state mandates, unforeseen needs, etc. The answer to the question regarding student fee money is that none of the student tech fee is in the Banner project.

6. Other Business

None

7. Adjourn

Motion (Carpenter/Butt): To adjourn.

Judy Gorrell

Executive Secretary